

## **Historic King Drive BID (#8)**

### **July 2015 Board Meeting**

**7/24/15**

**8:00 – 9:30 a.m.**

**BID Offices**

**2745 N. Dr. Martin Luther King Jr. Drive Suite 206**

**Milwaukee, WI 53212**

**Lamarr Franklin, Board President**

1. Executive Session of Board (30 minutes)
2. Presentation and discussion of market analysis by Bob Lemke, Scott Williams, Jerome Knapp (45 minutes)
3. Approval of minutes from May and June board meetings (5 minutes)
4. Approval of financials (10 minutes)
5. Approval of 2016 Operating Plan (20 minutes)
6. Approval of revolving loan fund proposal (15 minutes)
7. Recent activities in district
  - a. Robbery at Bouchard's